A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE

06-R-1587

A RESOLUTION TO APPOINT ROBERT F. ASHURST, CPA, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT- LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, FOR A TERM OF THREE (3) YEARS, SAID TERM TO BEGIN OCTOBER 23, 2006; AND FOR OTHER PURPOSES.

WHEREAS, the Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

WHEREAS, the Audit Committee is comprised of five voting members who shall include the mayor or mayor's appointee, the president of the council or the president's appointee, and three at-large members appointed by the entire city council; and

WHEREAS, two of the three at-large positions are currently vacant; and

WHEREAS, Council President, Lisa M. Borders, by a memorandum dated May 3 1, 2006, advised all members of the Atlanta City Council, that two vacancies existed within the Audit Committee, and requested that council members submit their recommendations to the Committee on Council Chair, Felicia Moore; and

WHEREAS, Committee on Council Chair, Felicia Moore, by an email memorandum forwarded to all city council members and city council staff on June 20, 2006, requested that the names of nominees for the two vacant Audit Committee positions, be submitted to her by the close of business on Friday, June 23, 2006; and

WHEREAS, by the close of business on Friday, June 23, 2006, only the names of two nominees had been submitted; and

WHEREAS, Robert F. Ashurst, CPA is one of said two nominees; and

WHEREAS, Mr. Ashurst meets the qualifications to serve on the Audit Committee, in that he is a certified public accountant and a resident of the City of Atlanta. A copy of his resume is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Robert F. Ashurst, CPA, is hereby appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire city council, for a term of three (3) years, said term to begin October 23, 2006.

A RESOLUTION

BY FINANCE/EXECUTIVE COMMITTEE

A RESOLUTION TO APPOINT ROBERT F. ASHURST, CPA, TO THE CITY OF ATLANTA AUDIT COMMITTEE AS ONE OF THE THREE AT-LARGE MEMBERS APPOINTED BY THE ENTIRE CITY COUNCIL, FOR A TERM OF THREE (3) YEARS, SAID TERM TO BEGIN UPON THE APPROVAL OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, the Audit Committee was established by the 1996 Charter of the City of Atlanta, Georgia; and

WHEREAS, the Audit Committee is comprised of five voting members who shall include the mayor or mayor's appointee, the president of the council or the president's appointee, and three at-large members appointed by the entire city council, and

WHEREAS, two of the three at-large positions are currently vacant; and

WHEREAS, Council President, Lisa M. Borders, by a memorandum dated May 31, 2006, advised all members of the Atlanta City Council, that two vacancies existed within the Audit Committee, and requested that council members submit their recommendations to the Committee on Council Chair, Felicia Moore; and

WHEREAS, Committee on Council Chair, Felicia Moore, by an email memorandum forwarded to all city council members and city council staff on June 20, 2006, requested that the names of nominees for the two vacant Audit Committee positions, be submitted to her by the close of business on Friday, June 23, 2006; and

WHEREAS, by the close of business on Friday, June 23, 2006, only the names of two nominees had been submitted; and

WHEREAS, Robert F. Ashurst, CPA is one of said two nominees; and

WHEREAS, Mr. Ashurst meets the qualifications to serve on the Audit Committee, in that he is a certified public accountant and a resident of the City of Atlanta. A copy of his resume is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, as follows:

Robert F. Ashurst, CPA, is hereby appointed to the City of Atlanta Audit Committee as one of the three at-large members appointed by the entire city council, for a term of three (3) years, said term to begin upon the approval of this Resolution.

Robert F. Ashurst, CPA

Objective

To help provide general direction to the internal audit function of the City of Atlanta and provide oversight of the external audit efforts and coverage.

Experience

March 2002

Gear Properties, Inc.

Atlanta, GA

President

- Responsible for finding financing for all business endeavors
- Responsible for hiring and firing of employees
- Responsible for the successful completion of all real estate projects

Dec 1999 – Mar 2002

Bridges & Dunn-Rankin, LLC

Atlanta, GA

Audit

- Performed entire audit for all audit clients
- Prepared corporate and individual tax returns as necessary
- Performed agreed upon procedures as needed for small businesses

Dec 1996 - Dec 1999

KPMG, LLC

Atlanta, GA

Supervising Senior

- Lead auditor for many industries including; governmental, non-for profit, technology, manufacturing, and banking
- Lead an audit team on 3rd largest client in the Atlanta office (Electrolux AB)
- Obtained EE (exceeded expectations) rating while at KPMG (only top 25% receive this rating)

Mar 1995 - Dec 1996

Porter Keadle Moore, LLC

Atlanta, GA

Associate

- Responsible for audits of over 10 community banks in the state of Georgia
- Performed agreed upon procedures for the internal audit function of small community banks.
- Obtained CPA while employed

Education

Aug 1990 - Dec 1994

University of Alabama

Tuscaloosa, AL

Accounting Degree

While in school and did an internship with a local accounting firm

References

References are available on request.



ALABAMA STATE BOARD OF PUBLIC ACCOUNTANCY

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Mailing Address: P. O. Box 300375 Montgomery, AL 36130-0375

September 13, 2006

Councilmember Felicia Moore Atlanta City Council 55 Trinity Avenue, NW Atlanta, GA 30303

To Whom It May Concern:

This is to certify that Mr. Robert F. Ashurst was issued Alabama CPA Certificate 7858 on February 2, 1998 after passing all sections of the Uniform CPA Examination. Mr. Ashurst is currently registered and in good standing with the Alabama State Board of Public Accountancy through September 30, 2007.

If any additional information is required, please let me know.

Sincerely,

Lynom Baker Anna M. Baker

Examination Coordinator

BOARD SEAL